



**SCOTTSDALE BOARD OF ADJUSTMENT
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, MARCH 2, 2011

REGULAR MEETING MINUTES

PRESENT: Monica Lindstrom, Vice Chair
Terry Mika, Board Member
Geoffrey Kerksmar, Board Member
Robert Lemarr, Board Member
James Tomlinson, Board Member

ABSENT: Patrick Davis, Chair
Michael DeNitto, Board Member

STAFF: Louisa Garbo
Sherry Scott
Bob Hults
Ben Moriarity

CALL TO ORDER

Vice Chair Lindstrom called the meeting of the Scottsdale Board of Adjustment to order at 6:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

APPROVAL OF MINUTES

1. Approval of January 5, 2011 Regular Meeting Minutes including Study Session.
BOARD MEMBER MIKA MOVED TO APPROVE THE JANUARY 5, 2011 BOARD OF ADJUSTMENT MINUTES INCLUDING THE STUDY SESSION; SECONDED BY BOARD MEMBER KERCSMAR. THE MOTION WAS APPROVED WITH A VOTE OF FIVE (5) TO ZERO (0).

ADMINISTRATIVE BUSINESS

2. Consideration and possible action on an amendment to Rule 201 of the Board of Adjustments Rules of Procedure related to the timing and scheduling of work study meetings as proposed and discussed during the Board of Adjustment's January 5, 2011 meeting.

BOARD MEMBER MIKA MOVED TO CONTINUE CONSIDERATION ON AMENDMENT TO RULE 201 TO APRIL 6, 2011; SECONDED BY BOARD MEMBER KERCSMAR. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

3. Consideration and proposal of an amendment to Rule 601 of the Board of Adjustments Rules of Procedure related to amending the Rules of Procedure as follows: Amendments to these rules may be made by the Board upon the affirmative vote of four members, provided any such amendment will go into effect no less than 40 days from the date the amendment was passed.

BOARD MEMBER MIKA MOVED TO CONTINUE CONSIDERATION ON AMENDMENT TO RULE 601 TO APRIL 6, 2011; SECONDED BY BOARD MEMBER KERCSMAR. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

4. 1-BA-2011 Rahm Garage, Request by owner for a variance to the City of Scottsdale Zoning Ordinance, Section 7.200.A.2, pertaining to no accessory building permitted in a required front or side yard, Section 7.200.A.4, pertaining to setback and height relative to accessory buildings within a required side or rear yard, and Section 5.204.F.1, pertaining to not having less than ten (10) feet between an accessory building and the main building located at 11428 N. Sundown Dr. with Single-Family Residential (R1-35) zoning. Staff contact person is Bob Hults, 480-312-7033. Applicant contact person is Wendy Riddell, 602-616-8771

BOARD MEMBER MIKA MOVED TO CONTINUE 1-BA-2011 TO APRIL 6, 2011; SECONDED BY BOARD MEMBER KERCSMAR. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the study session of the Board of Adjustment adjourned at 6:05 p.m.